



ROSARIO MARIN  
Secretary  
State and Consumer Services Agency  
Chairperson

STEVE WESTLY  
State Controller  
Board Member

MICHAEL A. RAMOS  
San Bernardino County District Attorney  
Board Member

KAREN McGAGIN  
Executive Officer

## **Victim Compensation and Government Claims Board**

### **Agenda**

**November 16, 2006**

**10:00 a.m.**

**630 "K" Street**

**First Floor Hearing Room**

**Sacramento, California**

### **Call to Order**

### **Pledge of Allegiance**

- |                |   |                  |
|----------------|---|------------------|
| <b>Item 1.</b> | Approval of Minutes<br>Minutes of the October 19, Board Meeting | Action Item      |
| <b>Item 2.</b> | Public Comment  |                  |
| <b>Item 3.</b> | Executive Officer's Statement                                   | Information Item |
| <b>Item 4.</b> | Proposed Board Meeting Dates for Calendar Year 2007             | Action Item      |

### **Government Claims Program**

- |                |  |             |
|----------------|--|-------------|
| <b>Item 5.</b> | Consent Agenda *<br>Nos. 1- 681  | Action Item |
| <b>Item 6.</b> | Santa Clara County Sheriff's Office<br>Claim Numbers G557679 through G557685<br>Department of Corrections and Rehabilitation | Action Item |
| <b>Item 7.</b> | System Exchange Corporation<br>Claim Number G561667<br>Department of Corrections and Rehabilitation                          | Action Item |
| <b>Item 8.</b> | Tada Corporation<br>Claim Number G561738<br>Franchise Tax Board<br>State Controller  | Action Item |

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|-----------------|---|-------------|
| <b>Item 9.</b>  | Superior Galleries, Inc.<br>Claim Number G561760<br>State Controller                                      | Action Item |
| <b>Item 10.</b> | Request for Delegation of Authority<br>Under Government Code Section 935.6<br>California State University | Action Item |
| <b>Item 11.</b> | Protest of Rick Albert Machinery<br>Invitation for Bid Number 55229                                       | Action Item |
| <b>Item 12</b>  | Redic Business Forms & Systems<br>Invitation for Bid Number 55311   | Action Item |
| <b>Item 13</b>  | Jason Kindle (Pen. Code sec. 4900 et seq.)<br>Claim No. G538791   | Action Item |

### **Victim Compensation Program**

- |                 |  |                  |
|-----------------|--|------------------|
| <b>Item 14.</b> | Contract Report  | Information Item |
| <b>Item 15.</b> | Consent Agenda *<br>Nos. 1 - 61                                    | Action Item      |
| <b>Item 16.</b> | Requests for Reconsideration<br>Recommendations: Deny Nos. 62 - 75 | Action Item      |

### **Closed Session**

- |  |             |
|--|-------------|
| • Deliberate on the Proposed Decisions of Hearing Officers<br>in the Victim Compensation Program (Gov. Code §11126(c)(3))<br>Nos. 76 - 97  | Action Item |
| • Confer with, and receive Advice from, Legal Counsel regarding<br>Pending Litigation as Authorized by Government Code section<br>11126(e) | Action Item |

### **Adjournment**

## **Scheduled Dates for Future 2006 Board Meetings** **December 14, 2006**

[Government Claims Program Agenda Listing](#)  
[Victim Compensation Program Agenda Listing](#)